

MINUTES OF BOARD OF DIRECTORS MEETING

September 30, 2014

12:00P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7)(C) ABSENT: (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7)(C) seconded by (b) (6), the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the August 24, 2014 was approved on motion by (b) (6), seconded by (b) (6), (b) (7)(C) the minutes of the meetings were approved. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

6. CHLORINE

Our current supplier for chlorine is (b) (6), (b) (7)(C) He is delivering to each well site every month at the rate of \$140 per bottle. Chlorination Controls has submitted an estimate for delivery of chlorine to each well site at the rate of \$95 per bottle. On a motion by (b) (6), (b) (7)(C) and seconded by (b) (6), we will change chlorine supplier to Chlorination Controls. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

8. ADJOURNMENT

On motion by (b) (6), (b) (7)(C) and second by (b) (6) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST: (b) (6), (b) (7)(C)

Secretary